

P 10000050881

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPEYER INVESTMENT RESEARCH, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Speyer Investment Research, Inc., a Florida corporation (Document number P10000050881), which filed its original Articles of Incorporation with the Florida Department of State on June 16, 2010, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation (as amended by Articles of Amendment filed on July 26, 2010) are hereby amended by deleting Article I in its entirety and inserting a new Article I in its place and stead to read as follows:

ARTICLE I - NAME

The name of the corporation is Bright Mountain Holdings, Inc.  
(hereinafter, the "Corporation").

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of Special Meetings of the shareholders of the Corporation dated as of June 28 22 2012. The number of votes cast for the amendment by the shareholder was sufficient for approval.

The undersigned duly authorized officer of the Corporation has executed these Articles of Amendment as of this 28 day of June, 2012.

SPEYER INVESTMENT RESEARCH, INC.

By: W. Kip Speyer  
W. Kip Speyer, President

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